

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MINNESOTA**

ASI, INC.,

Plaintiff,

v.

AQUAWOOD, LLC, et al.

Defendants,

Case No. 0:19-cv-00763

AMENDED COMPLAINT – EXHIBIT INDEX

Exhibit	Description	
A	Big Lots – Electronically Submitted Invoices and Payments	FILED UNDER SEAL
B	Dollar General – Electronically Submitted Invoices and Payments	FILED UNDER SEAL
C	Michaels – Electronically Submitted Invoices and Payments	FILED UNDER SEAL
D	Target – Electronically Submitted Invoices (Pre-March 24, 2016)	FILED UNDER SEAL
E	Target – Electronically Submitted Invoices (Post-March 24, 2016)	FILED UNDER SEAL
F	Dollar Empire – Payments to SLB Companies (Post-March 24, 2016)	

Exhibit	Description	
G	Target – Electronically Submitted Payments	FILED UNDER SEAL
H	Bed Bath & Beyond – Payments	FILED UNDER SEAL
I	“Toy Quest” Invoices to Dollar Empire	
J	Bed Bath & Beyond – Purchase Orders (2013 - 2016)	FILED UNDER SEAL
K	Toy Quest Import Orders (Jan 1, 2015 - Dec 31, 2015)	FILED UNDER SEAL
L	Fraudulent SLB “Sales” or “Consignments” to Dollar Empire that Actually Were Sent to Des Moines, Iowa	

Dated May 17, 2021

By: /s/ Shelli L. Calland

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